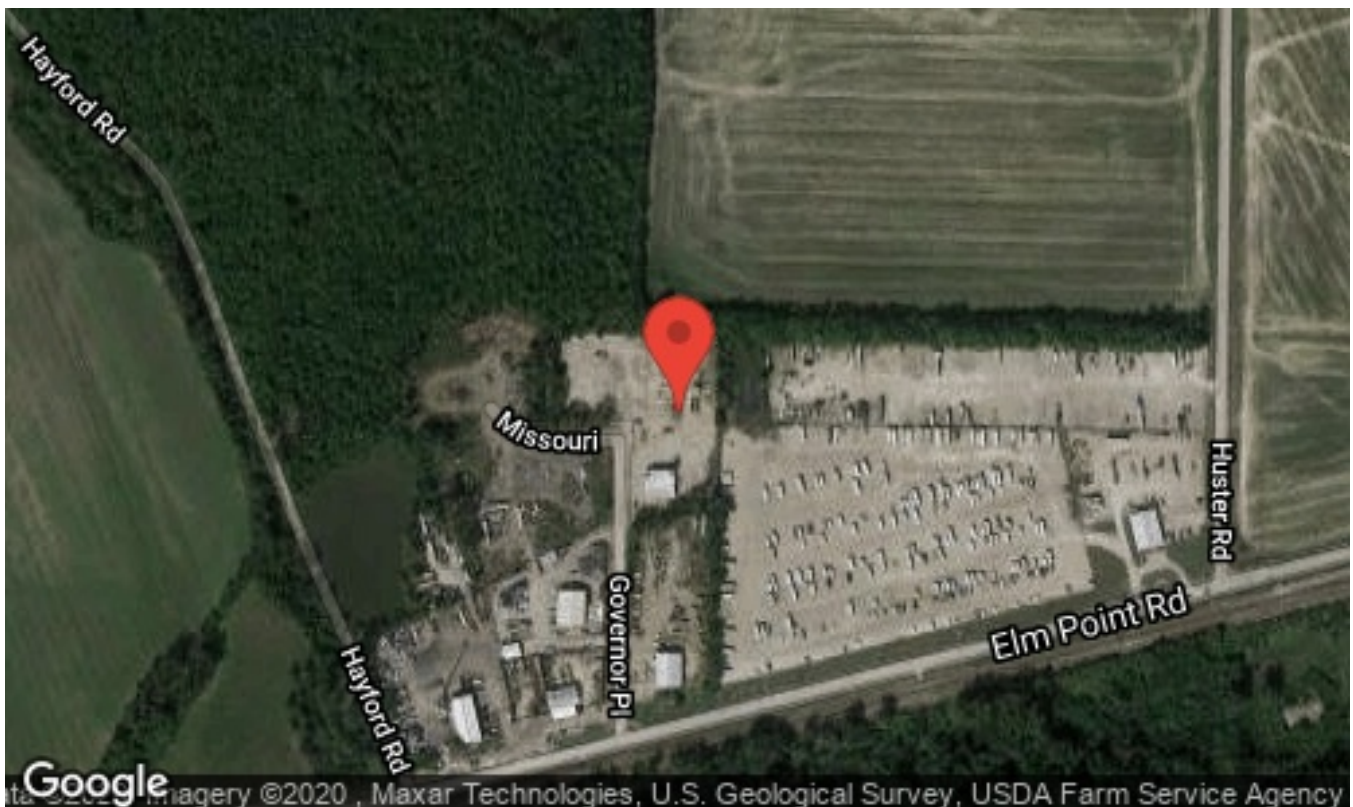


(17 Records)

- [Business Overview \(1\)](#)
- [Phone Numbers \(2\)](#)
- [Businesses with Same Address \(2\)](#)
- [People with Same Address \(2\)](#)
- [Quick Analysis Flags \(1\)](#)
- [Associate Analytics Chart \(1\)](#)
- [Legal Advisors \(2\)](#)
- [Federal Case Law \(1\)](#)
- [Docket Records \(5\)](#)
- [Mergers & Acquisitions Transactions \(1\)](#)
- Background Information
- [Corporate Filings Summary \(1\)](#)
- Potentially Adverse
- [UCC Filings Summary \(4\)](#)
- Legal Proceedings
- [Lawsuit Records Summary \(1\)](#)
- Full-Text Documents
- [Lawsuit Records \(1\)](#)
- [UCC Filings \(4\)](#)
- [Corporate Filings \(1\)](#)
- Miscellaneous
- [Report Section\(s\) with no Matches \(95\)](#)

Business Overview (1 Section)



Address:	8 GOVERNOR DR SAINT CHARLES, MO 63301-7311
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Phone Number:	(636) 723-0240
Active Ticker Symbols:	
Inactive Ticker Symbols:	
Location of Incorporation:	MISSOURI, United States
Incorporation Date:	05/08/2009
Primary SIC Code:	2899
Registered Agent:	NATIONAL REGISTERED AGENTS, INC.
Website Address:	www.santolubes.com
Filing Date:	05/08/2009
Filing Number:	LC0967331

Phone Numbers (2 Records)

Business	Phone Number
SANTOLUBES MANUFACTURING LLC	(636) 723-0240
SANTOLUBES MANUFACTURING LLC	(636) 723-0240

Corporate Filings Summary (1 Record)

	Business Name	Business Type	Status	Filing State	View Full-Text
1.	SANTOLUBES MANUFACTURING LLC	LIMITED LIABILITY COMPANY	INACTIVE	MO	Full-Text

Businesses with Same Address (2 Records)

8 GOVERNOR DR SAINT CHARLES, MO 63301

SANTOLUBES LLC	SANTOVAC FLUIDS	FINDETT REAL ESTATE CORPORATION
SANTOLUBES LLC	SANTOLUBES LLC	

8 GOVERNOR DR SAINT CHARLES, MO 63301-7311

SANTOLUBES LLC	SANTOVAC FLUIDS	FINDETT REAL ESTATE CORPORATION
SANTOLUBES LLC	SANTOLUBES LLC	

People with Same Address (2 Records)

8 GOVERNOR DR SAINT CHARLES, MO 63301

ERICK JOST	GEORGE GARRISON	KEITH VANHOY
CATHY JOST		

8 GOVERNOR DR SAINT CHARLES, MO 63301-7311

ERIC JOST	GEORGE GARRISON	KEITH VANHOY
CATHY JOST		

Quick Analysis Flags (1 Chart)

List of Possible Quick Analysis Flags

OFAC listing:	No
Global Sanctions:	No
Business Address Used as Residential Address:	YES
P.O. Box listed as Address:	No

Bankruptcy Debtor or Creditor:	No
Other Listings Linked to Business Phone Number:	YES
Other Businesses Linked to the Business Address:	YES
Other Businesses Linked to Same FEIN:	No
Key Nature of Suit:	No
Party to a Class Action last 12 months:	No
Going Concern:	No
MSB listing:	No
Healthcare Sanction:	No

Associate Analytics Chart (1 Chart)

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
SANTOLUBES LLC	8 GOVERNOR DR SAINT CHARLES, MO 63301	Street	Shared Phone Number	No	No
HARVEST GROUP, INC.	8 GOVERNOR DR SAINT CHARLES, MO 63301	Street	Shared Phone Number	No	No
FINDETT CORP	8 GOVERNOR DR SAINT CHARLES, MO 63301	Street	Shared Phone Number	No	No
SANTOLUBES LLC	8 GOVERNOR DR SAINT CHARLES, MO 63301	Street	Shared Business Name	No	No
ARCH TECHNOLOGY HOLDING LLC	8 GOVERNOR DR SAINT CHARLES, MO 63301	Street	Shared Business Name	No	No
HARVEST GROUP THE	8 GOVERNOR DR SAINT CHARLES, MO 63301	Street	Shared Phone Number	No	No
SANTOLUBES MANUFACTURING LLC	8 GOVERNOR DR SAINT CHARLES, MO 63301	Street	Shared Business Name	No	No
	8 GOVERNOR				

SANTOVAC Associates FLUIDS INC	DR Address SAINT	Street Address Type	Shared Phone Number Strength/Type of Association	No Global Sanctions?	No OFAC?
	CHARLES, MO 63301				
FINDETT REAL ESTATE CORPORATION	8 GOVERNOR DR SAINT CHARLES, MO 63301	Street	Shared Phone Number	No	No
ARCH TECHNOLOGY HOLDING L L C	8 GOVERNOR DR SAINT CHARLES, MO 63301	Street	Shared Business Name	No	No
SANTOLUBES AUGUSTA HOLDINGS LLC	8 GOVERNOR DR SAINT CHARLES, MO 63301	Street	Shared Business Name	No	No

Legal Advisors (2 Advisors)

Grouped by Advisor
Polsinelli Shughart PC (1 total document)
POLSINELLI SHUGHART PC (2 total documents)

UCC Filings Summary (4 Records)

	Debtor	Creditor	Filing Date	Filing Type	Filing Location	View Full-Text
1.	SANTOLUBES MANUFACTURING LLC	BMO HARRIS BANK, N.A.; SOUTHWEST BANK, AN M&I BANK	07/16/2014	CONTINUATION	MO	Full-Text
2.	SANTOLUBES MANUFACTURING LLC	BMO HARRIS BANK, N.A.; SOUTHWEST BANK, AN M&I BANK	12/02/2013	TERMINATION	MO	Full-Text
3.	SANTOLUBES MANUFACTURING LLC	BMO HARRIS BANK, N.A.; SOUTHWEST BANK, AN M&I BANK	08/19/2013	AMENDMENT	MO	Full-Text
4.	SANTOLUBES MANUFACTURING LLC	SOUTHWEST BANK, AN M&I BANK	10/05/2009	ORIGINAL	MO	Full-Text

Lawsuit Records Summary (1 Record)

	Plaintiff	Defendant	Case Type	Demand Amount	Court	Court State	View Full-Text
1.	S&S CHEMICAL LLC	SANTOLUBES MANUFACTURING LLC; SANTOLUBES SPARTANBURG HOLDINGS LLC; SYNALLOY CORPORATION			SPANTANBURG COUNTY CIRCUIT COURT HOUSE	SC	Full-Text

Federal Case Law (1 Record)

	Case Title	Westlaw Case Number	Filing Date	Court	Company Interest
1.	P&L Chemical, Inc. v. Santolubes Mfg., LLC	2010 WL 5014572	12/03/2010	E.D.Mo.	Defendant

Docket Records (5 Records)

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
1.	P&L Chemical, Inc. v. Santolubes Manufacturing, LLC	4:10-MC-00505	12/07/2010	S.D.TEX.	Civil	
2.	P&L Chemical, Inc. v. Santolubes Manufacturing, LLC	4:10-MC-00505	12/07/2010	S.D.TEX.	Civil	Defendant
3.	P&L Chemical, Inc. v. Santolubes Manufacturing LLC	4:10-CV-00408	03/09/2010	E.D.Mo.	Contract: Other Contract (190),Contracts,Other Contract	
4.	P&L Chemical, Inc. v. Santolubes Manufacturing LLC	4:10-CV-00408	03/09/2010	E.D.Mo.	Contract: Other Contract (190),Contracts,Other Contract	Counter Claimant
5.	P&L Chemical, Inc. v. Santolubes Manufacturing LLC	4:10-CV-00408	03/09/2010	E.D.Mo.	Contract: Other Contract (190),Contracts,Other Contract	Defendant

Mergers & Acquisitions Transactions (1 Chart)

	Title	Announcement Date	Deal Description	Deal Status	Transaction Value (USD)
1.	Blackman Uhler-Specialty Chemical Business & Related Assets SantoLubes Manufacturing LLC	10/02/2009	Acq. of Assets	Completed	\$11,200,000.00

Lawsuit Records (1 Record)

[To Summary](#)

Case Number:	2012CP4735		
Date Filed:	11/15/2012		

Plaintiff Information

Plaintiff Name:	S&S CHEMICAL LLC		
		Reported date:	11/15/2012

Defendant Information

Defendant Name:	SANTOLUBES MANUFACTURING LLC		
Reported Date:	11/15/2012		

Defendant Name:	SANTOLUBES SPARTANBURG HOLDINGS LLC		
Reported Date:	11/15/2012		

Defendant Name:	SYNALLOY CORPORATION		
Reported Date:	11/15/2012		

Court & Case Information

		Case Number:	2012CP4735
		Status Date:	11/15/2012
Date Filed:	11/15/2012	Location Filed:	SPARTANBURG
		State Filed:	SC
Filing Office Address:	180 MAGNOLIA ST SPARTANBURG, SC 29306	Reported Date:	11/15/2012
County:	SPARTANBURG		
		Court Name:	SPANTANBURG COUNTY CIRCUIT COURT HOUSE

UCC Filings (4 Records)

[To Summary](#)

Filing Information

Filing Number:	1407164107460	Full Filing Number:	1407164107460
Filing Date:	7/16/2014	Expiration Date:	10/05/2019
Filing Time:	8:46PM		
Filing Type:	CONTINUATION		
Filing Date of Cross Reference	10/05/2009	Cross Reference Filing Number:	20090097232F

Filing:			
		Filing State:	MO
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	600 W MAIN ST RM302 JEFFERSON CITY, MO 65101

Debtor Information

Debtor Name:	SANTOLUBES MANUFACTURING LLC	Debtor Address:	8 GOVERNOR DRIVE ST. CHARLES, MO 63302
		Debtor Business DUN:	00-633-3975

Secured Party or Creditor Information

Secured Party Name:	BMO HARRIS BANK, N.A.	Secured Party Address:	111 W. MONROE CHICAGO, IL 60603
Secured Party Name:	SOUTHWEST BANK, AN M&I BANK		
Secured Party Name:	SOUTHWEST BANK, AN M&I BANK	Secured Party Address:	13205 MANCHESTER ROAD ST. LOUIS, MO 63131
		Secured Party Business DUNS:	00-696-8515

[To Summary](#)

Filing Information

Filing Number:	1312033109940	Full Filing Number:	1312033109940
Filing Date:	12/2/2013		
Filing Time:	10:10PM		
Filing Type:	TERMINATION		
Filing Date of Cross Reference Filing:	10/05/2009	Cross Reference Filing Number:	20090097232F
		Filing State:	MO
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	600 W MAIN ST RM302 JEFFERSON CITY, MO 65101

Debtor Information

Debtor Name:	SANTOLUBES MANUFACTURING LLC	Debtor Address:	8 GOVERNOR DRIVE ST. CHARLES, MO 63302
		Debtor Business DUN:	00-633-3975

Secured Party or Creditor Information

Secured Party Name:	BMO HARRIS BANK, N.A.	Secured Party Address:	111 W. MONROE CHICAGO, IL 60603
Secured Party Name:	SOUTHWEST BANK, AN M&I BANK		
Secured Party Name:	SOUTHWEST BANK, AN M&I BANK	Secured Party Address:	13205 MANCHESTER ROAD ST. LOUIS, MO 63131
		Secured Party Business DUNS:	00-696-8515

[To Summary](#)

Filing Information

Filing Number:	1308192697332	Full Filing Number:	1308192697332
Filing Date:	8/19/2013	Expiration Date:	10/05/2014
Filing Time:	3:57PM		
Filing Type:	AMENDMENT		
Filing Date of Cross Reference Filing:	10/05/2009	Cross Reference Filing Number:	20090097232F
		Filing State:	MO

SANTOLUBES MANUFACTURING LLC

Client ID: CITIZENS GAS & ELECTRIC

Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	600 W MAIN ST RM302 JEFFERSON CITY, MO 65101
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Debtor Information

Debtor Name:	SANTOLUBES MANUFACTURING LLC	Debtor Address:	8 GOVERNOR DRIVE ST. CHARLES, MO 63302
		Debtor Business DUN:	00-633-3975

Secured Party or Creditor Information

Secured Party Name:	BMO HARRIS BANK, N.A.	Secured Party Address:	111 W. MONROE CHICAGO, IL 60603
Secured Party Name:	SOUTHWEST BANK, AN M&I BANK		
Secured Party Name:	SOUTHWEST BANK, AN M&I BANK	Secured Party Address:	13205 MANCHESTER ROAD ST. LOUIS, MO 63131
		Secured Party Business DUNS:	00-696-8515

[To Summary](#)**Filing Information**

Filing Number:	20090097232F	Full Filing Number:	20090097232F
Filing Date:	10/5/2009	Expiration Date:	10/05/2014
Filing Time:	2:05PM		
Filing Type:	ORIGINAL		
		Filing State:	MO
Filing Office:	SECRETARY OF STATE/UCC DIVISION	Filing Office Location:	600 W MAIN ST RM302 JEFFERSON CITY, MO 65101

Debtor Information

Debtor Name:	SANTOLUBES MANUFACTURING LLC	Debtor Address:	8 GOVERNOR DRIVE ST. CHARLES, MO 63302
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Secured Party or Creditor Information

Secured Party Name:	SOUTHWEST BANK, AN M&I BANK	Secured Party Address:	13205 MANCHESTER ROAD ST. LOUIS, MO 63131
		Secured Party Business DUNS:	00-696-8515

Corporate Filings (1 Record)[To Summary](#)**SANTOLUBES MANUFACTURING LLC****Filing Record**

Filing Date:	5/8/2009		
State of Incorporation:	MISSOURI		
Corporation Number:	LC0967331		
Duration:	PERPETUAL		
Status:	INACTIVE - MERGED	Information Current Through:	08/28/2015
Business Type:	LIMITED LIABILITY COMPANY		
Office Location Where Filed:	SECRETARY OF STATE/CORPORATIONS DIVISION	Office Address Where Filed:	600 W MAIN ST RM 322 JEFFERSON CITY, MO 65101

Registered Agent

Name:	NATIONAL REGISTERED AGENTS, INC.		
Address:	120 SOUTH CENTRAL AVENUE CLAYTON, MO 63105		

Amendments

Effective Date	History Code	Description
08/26/2015	MISCELLANEOUS	NOTICE OF MERGER
02/04/2013	MISCELLANEOUS	CHANGE OF BUSINESS ADDRESS AND REGISTERED OFFICE ADDRESS
06/19/2009	MISCELLANEOUS	AMENDMENT TO ARTICLES OF ORGANIZATION
05/08/2009	MISCELLANEOUS	ARTICLES OF ORGANIZATION

Report Section(s) with no Matches (95 Records)

Full Business Description (SEC Filings), FEIN Records Summary, Business Finder Records Summary, Business Profile Records Summary, D&B Market Identifier Records Summary, D&B Worldbase Summary, D&B PCI Summary, Marijuana-Related Business Records Summary, Fictitious Business Names Summary, Annual Reports, Money Service Business Records Summary, NPI Records Summary, News, Businesses with Same Phone Number, People with Same Phone Number, Executive Affiliations Summary, Executive Biographies Summary, Executive Profile Records Summary, Professional Licenses Summary, Beneficial and Management Ownership (SEC Filings), Listing of Officers and Directors (SEC Filings), Financial Advisors, Matters Related to Accountants and Financial Statements (SEC Filings), FAA Aircraft Registrations Summary, Real Property Pre-Foreclosure Records Summary, Real Property Tax Assessor Records Summary, Real Property Transactions Summary, Watercraft Summary, Bankruptcy Records Summary, Bankruptcy or Receivership (SEC Filings), Liens & Judgments Summary, Criminal Records Summary, Arrest Records Summary, Global Sanctions Summary, OFAC Infractions Summary, Healthcare Sanctions Summary, Company Disclosed Risk Factors (SEC Filings), State Case Law, Company Disclosed Legal Proceedings (SEC Filings), SEC Filings, SEC Insider Filings, Subsidiaries Disclosed in SEC Filings, SEC Staff Review Letters, SEC No Action Letters, Registrations & Prospectuses Transactions, Other Securities Filings, Controls and Procedures (SEC Filings), Quantitative and Qualitative Discussions About Market Risk (SEC Filings), Material Modifications to Rights of Security Holders (SEC Filings), Unregistered Sales of Equity Securities (SEC Filings), Notice of Delisting Failure to Satisfy Listing Rule or Transfer of Listing (SEC Filings), SEDAR Filings, UK Listing Authority Filings, International Prospectuses & 144As, Mergers & Acquisitions Agreements, Business Organization Agreements, Capital Market Agreements, Corporate Finance Agreements, Private Equity Agreements, Intellectual Property Agreements, Other Material Agreements, Entry or Termination of a Material Definitive Agreement (SEC Filings), Changes in Control of Registrant (SEC Filings), Relationships and Related Transactions (SEC Filings), Financials - Annual, Ratios, Company Profile, Executive Officers, Folder Content, Bankruptcy Records, Liens & Judgments, Criminal Records, Arrest Records, Global Sanctions, OFAC Infractions, Healthcare Sanctions, FAA Aircraft Registrations, Real Property Pre-Foreclosure Records, Real Property Tax Assessor Records, Real Property Transactions, Watercraft, Executive Affiliations, Executive Biographies, Executive Profile Records, Professional Licenses, FEIN Records, Business Finder Records, Business Profile Records, D&B Market Identifier Records, D&B Worldbase, D&B PCI, Marijuana-Related Business Records, Fictitious Business Names, Money Service Business Records, NPI Records